CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 6798

A RESOLUTION authorizing and directing the City Manager to execute the Amended and Restated Cascade Water Alliance Interlocal Contract.

WHEREAS, the Cascade Water Alliance (Cascade) was formed in April 1999 pursuant to an Interlocal Contract for the purpose of providing water supply to meet the growing demands of its members, including the City of Bellevue; and

WHEREAS, the Board of Directors of Cascade passed a resolution for the purpose of adopting amendments to the Interlocal Contract in November, 2002; and

WHEREAS, the Amended and Restated Interlocal Contract establishes an overall structure and core principles for the relationship between Cascade and its members and provides flexibility to Cascade to accomplish its mission; and

WHEREAS, supporting the Interlocal Contract begins to fully implement Cascade's role which includes 1) establishing Cascade as the fourth major water supply agency in the region, 2) creating a regional organization representing Eastside interests and 3) allowing Bellevue and other Cascade members the ability to determine their own water supply future; now, therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is authorized and directed to execute the Amended and Restated Cascade Water Alliance Interlocal Contract, a copy of which Contract has been given Clerk's Receiving No. <u>33225.</u>

Passed by the City Council this 9th day of December, 2002, and signed in authentication of its passage this 9th day of December, 2002.

Connie B. Marshall, Mayor

Attest:

Myrna L. Basich, City Clerk